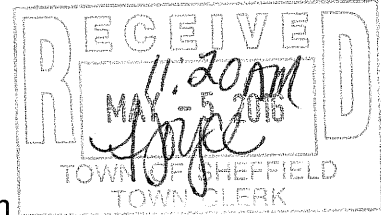


## Meeting Notice



Board or Committee: Library Trustees

Date/Time of Meeting: Wednesday, May 11, 2016, 3:00 pm

Meeting Location: Bushnell-Sage Library

### The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting
2. Director's Report
3. New Personnel Policy update
4. Lost books fine
5. Weekend Circulation Position
6. Summer Reading Program
7. Programming
8. Sheffield Room
9. Trustee items
10. Set next meeting date and agenda